

## **APPROVED MINUTES**

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on April 26, 2010, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Johnson, Lane, Pellegrino and Werner  
ABSENT: Mr. Freda  
ALSO PRESENT: Alan Asikainen, Maguire Group  
Mark Barrows, Plant Manager, Veolia Water  
Jonathan Bodwell, Town Engineer  
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Mr. Pellegrino made a motion to approve the minutes of the March 22, 2010, meeting seconded by Ms. Sheridan. The vote was unanimous in favor.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows advised there were no violations for the month of March. He added, if the year were to end now, with the amount of rain and high flows, we would have to pay \$53,000 for nitrogen credits.

Mr. Barrows reported that due to the recent heavy rains, we had numerous backups throughout the Town. We bypassed in quite a few areas and were backed up at least 3 ½ miles from the plant. He added we handled between 10,500,000 to 11,000,000 gallons per day.

With regard to the primary clarifier project, he advised that we have started to receive parts and will wait until all the parts are received before we request bids for installation.

3. Section I – 25 Bayard Avenue (JB)

This item has been tabled pending receipt of a detailed explanation of charges by DeCola Plumbing & Heating, Inc., which was requested by Mr. Bodwell on March 29, 2010.

4. Section 2 – 77 Sackett Point Road (JB)

Mr. Bodwell presented a request from Andreucci Trucking, Inc., for reimbursement of expenses in the amount of \$259.70 incurred as a result of a blockage in the Town mainline.

Mr. Lane made a motion to approve reimbursement to Andreeucci Trucking in the amount of \$259.70, seconded by Mr. Pellegrino. The vote was unanimous in favor.

5. Section 5 – Request for Release of Deferred Assessment Agreement - 23 Clarke Avenue (Assessment #500150 / HANNA MUIR / Paid in Full (JB)

Mr. Pellegrino made a motion to release the Deferred Assessment Agreement indicated above, seconded by Ms. Sheridan. The vote was unanimous in favor.

6. Section 5 – Request for Release of Deferred Assessment Agreement – 44 Montowese Avenue (Assessment #500614 / LOUIS MASSARI / Paid in Full (JB)

Mr. Pellegrino made a motion to release the Deferred Assessment Agreement indicated above, seconded by Ms. Sheridan. The vote was unanimous in favor.

7. Miscellaneous

- a) 75 Old Broadway East – Request for Sewer Use Adjustment

Mr. Bodwell presented a request on behalf of Cornerstone Properties Inc. requesting an adjustment in their 2008-2009 Sewer Use bill in the amount of \$14,207.00.

Mr. Bodwell presented correspondence from The Regional Water Authority confirming a leak in the underground water service to the above location. RWA documentation indicated that for the period in question they used 4,426 ccf versus 30 ccf for the same period last year.

The Commission looked at the last three years and voted to adjust the bill from 3,690,131 gallons to 84,000 gallons.

Mr. Lane made a motion to adjust Account # 1147537 for the period 7/1/08 to 6/30/09 from 3,690,131 gallons to 84,000 gallons, seconded by Mr. Johnson. The vote was unanimous in favor.

- b) 145 North Hill Road – Request to connect (JB)

Mr. Bodwell presented a request on behalf of the above property to connect to the sewer which was installed by the developer for the subdivision across the street. The sewer was not installed by the Town and therefore the property was not assessed.

A brief discussed followed and the Commission agreed, in lieu of an assessment, a connection fee in the amount of \$2,000.00 is due.

Mr. Pellegrino made a motion that a \$2,000,00 connection fee be charged, seconded by Mr. Lane. The vote was unanimous in favor.

c) Town of North Branford – 2007-2008 Sewer Use Billing Year (JB)

Mr. Bodwell presented R. Branigan, Town Manager of North Branford.

Mr. Branigan requested the Commission make an adjustment on the penalties incurred due a late payment of the 2007-2008 sewer use bill.

Mr. Lane made a motion to reduce North Branford's penalties by 50%.

Mr. Johnson seconded the motion. The vote was unanimous in favor.

8. Payment of Bills

None

9. Public Comments

None

10. Adjournment

Mr. Abercrombie made a motion to adjourn, seconded by Mr. Pellegrino. The vote was unanimous in favor. The meeting adjourned at 7:35 pm.

Respectfully submitted,

William Lane  
Secretary